

UNITED STATES DISTRICT COURT FOR

THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA :

v. :

Case No. 1:10-CR-313

JOSHUA BEHROUZ NABATKHORIAN :

Defendant. :

Exhibit 1 to Motion to Suppress

FAIRFAX COUNTY F

ICE DEPARTMENT SUPPLEMENTARY INVESTIGATION REPORT

PAGE	I	OF	5	Date of Event	Time of Event	Case Number																																			
				09/03/2009 - 11/06/09	Unk - 1330	2009 311 0025																																			
<table border="1"> <tr> <td>Name</td> <td>Last</td> <td>First</td> <td>Middle</td> <td>Phone Residence</td> <td>Phone Business</td> </tr> <tr> <td colspan="4"></td> <td colspan="2"></td> </tr> <tr> <td colspan="4"></td> <td colspan="2"></td> </tr> <tr> <td colspan="2">Address Number</td> <td>Street</td> <td>City</td> <td>State</td> <td></td> </tr> <tr> <td colspan="2"></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2"></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						Name	Last	First	Middle	Phone Residence	Phone Business													Address Number		Street	City	State													
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Location of Event		Original Reported Event																																							
		Suspicious Event																																							

Remarks:
On 11-17-09, I assisted Detective N. Boffi on a case he was working (see Detective N. Boffi's case for further details). He had requested assistance in the stopping and taking into custody Mr. Joshua Nabatkhorian (picture of subject was provided). Mr Nabatkhorian was to arrive for a meeting at the Twinbrook Shopping Center (located within Fairfax County) at 1300 hrs on 11-17-09. It was believed Mr. Nabatkhorian would be arriving in a 2007 Toyota SUV; possibly silver in color, bearing Virginia YNF-4922 tags. At approximately a few minutes after 1300 hrs on 11-17-09, a Black Toyota SUV pulled into the Twinbrook Shopping Center bearing Virginia YNF-4922 tags. The driver of the Toyota matched the description and picture we had of Mr. Nabatkhorian. Mr. Nabatkhorian was taken into custody without incident, and I assisted with the inventory of the vehicle.

A-1: Nabatkhorian, Joshua

W / M / 01-04-1958 (51 yrs old) / 5'11" / 185 lbs / Blk / Brn

The vehicle had the following items noted within it:

Rear Trunk Area:

- Red & Pink striped Paper Shopping Bag with words "Victoria Secret" - Bag contained:
 - Various Red and Pink Tissue Paper
 - Victoria Secret Reward Booklet with Reward Card
 - Red & Pink striped Box with words "Victoria Secret" - Box containing:
 - Victoria Secret Gift Receipt from Pentagon SC, dated 11/17/09 at 1234 hrs
 - Red Bra (Size 36A)
 - Blue Bra (Size 34B)
 - Clear Plastic container with Strawberry Delight Lace Thong with price sticker on bottom of \$20.00
 - White Thong – size Medium
 - Red Thong with Reindeer design – size Medium
 - Dark Purple Thong – size Medium
 - Purple Thong with Tree design – size Medium
 - Beige Thong with Red fabric accent on front – size Medium
- Red Paper Shopping Bag with words "Macy's" – Bag contained:
 - Gold Wrapping Paper on rectangle Box
 - Unwrapped package contained box with words "Dolce & Gabbanna"
 - Opened box contained various perfume style bottles:
 - Bath milk bottle
 - Lotion bottle
 - 3 tall clear glass bottles
 - Gold taller bottle
 - Large glass square bottle
 - Small glass square bottle
- White & Red Plastic Shopping Bag with words "Macy's" – Bag contained:
 - Various perfume samples on cardboard
- Rubber style floor mats

Case Status (Check Only One Block)
 6 Active TOT CIB 2 Inactive 3 Service

8 Closed Exceptionally

 1 Active 7 Active TOT CIS 5 Active TOT 9 Inact. - WOF 4 Closed Arrest
 Victim Refused to Cooperate Juvenile / No Custody Prosecution Declined Death of Offender Extradition Denied

Date Report	Time of Report	Investigated By	EIN	Case Closed (Status 4 or 8)	
11-18-09	1452	M. DuBois	2310	<input type="checkbox"/> Juvenile(s)	<input type="checkbox"/> Adult(s)
Time Recd	Time Arrvd	Time Crd	Approving Supervisor	EIN	Date
			Lt. R. Haugsdahl	2552	

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PAGE	2	OF	5	Date of Event	09/03/2009 - 11/06/09	Time of Event	Unk - 1330	Case Number	2009 311 0025
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Remarks

Front Passenger Seat Area:

- Brown Leather type Jacket with "Milestone" label

Rear Passenger Seat Area:

- Black fabric suit jacket with "JaneBarnes" label
- Various music CD's along with CD's with no covers, and CD holders (some empty)
- Home Depot receipt with address [REDACTED] and name Nabatkhorian Behrouz
- Parking pass: [REDACTED], 11/2/9, tag YNF-4922
- Opened small bottle of water

Center Console Area:

- Various types of candy
- Orange plastic gun
- Blue Sprint Phone
- Sprint Phone cord
- Small bottle of water

* Note glove box was empty – no owners manuals or paperwork.

I maintained custody of the two bags (containing items) from the trunk and transported the bags to the Massey building - CIB to Detective N. Boffi. Once the bags were within the secured area of the 8th floor I requested Detective L. LaBarca to unlock the door to the computer office, and the bags were secured within the locked office. I notified Detective N. Boffi and Detective J. Sorrentino of the locations of the bags.

Case Status (Check Only One Block)										
<input type="checkbox"/> 6 Active TOT CIB <input type="checkbox"/> 2 Inactive <input type="checkbox"/> 1 Service <input checked="" type="checkbox"/> 1 Active <input type="checkbox"/> 7 Active TOT CIS <input type="checkbox"/> 5 Active TOT <input type="checkbox"/> 9 Inactive + WOF <input type="checkbox"/> 4 Closed Arrest										
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